

L 06000062688

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

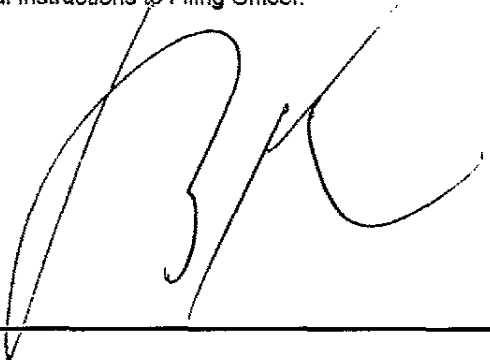
PICK-UP WAIT MAIL

(Business Entity Name)

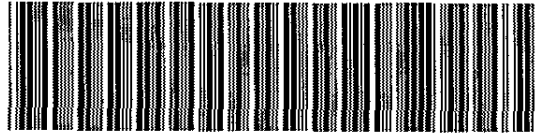
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December 21, 2006

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

AMA Construction LLC

Filing Evidence

- Plain/Confirmation Copy
- Certified Copy

Retrieval Request

- Photocopy
- Certified Copy

Type of Document

- Certificate of Status
- Certificate of Good Standing
- Articles Only
- All Charter Documents to Include Articles & Amendments
- Fictitious Name Certificate
- Other

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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	Non Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of RA Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Reports
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation
<input type="checkbox"/>	Reinstatement

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION**

The following provisions of the Articles of Organization of **TESONE AM LLC**, a Florida limited liability company, as filed in the offices of the Secretary of State, State of Florida, in Tallahassee, Florida, on the 20th day of June, 2006, and assigned document number L06000062688 be and they hereby are amended in the following particulars:

1. ARTICLE I is hereby amended to read as follows:

The name of the Limited Liability Company is:

AMA CONSTRUCTION LLC

2. ARTICLE II is hereby amended to read as follows:

The street address of the principal office of the Limited Liability Company is:

1415 Panther Lane, Suite 246
Naples, Florida 34109

The mailing address of the Limited Liability Company is:

1415 Panther Lane, Suite 246
Naples, Florida

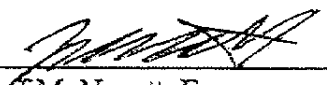
3. ARTICLE IV is hereby amended to read as follows:

The name and Florida street address of the registered agent is:

Jeff M. Novatt, Esq.
821 Fifth Avenue South, Suite 201
Naples, Florida 34102

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Registered Agent Signature: _____


Jeff M. Novatt, Esq.

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4. ARTICLE V is hereby amended to read as follows:

The names and addresses of the managing members/managers are:

Title: MGRM	Title: MGRM
Alice, Meir	Alias, Aviel
1415 Panther Lane	1415 Panther Lane
Suite 246	Suite 246
Naples, Florida 34109	Naples, Florida 34109

5. The foregoing amendment was adopted on the 20th day of December, 2006.

4. The amendment was approved by the authorized representative of a member of the limited liability company.

Signed this 20th day of December, 2006.



Jeff M. Novatt, Authorized Representative